

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM
Serving the Towns of Little Compton, Portsmouth, Middletown,
Tiverton

Board of Superintendents Meeting

Thursday, July 10, 2014

8:30 a.m. – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Also Present: Mr. David Croston, Chairperson, Portsmouth School Committee

Dr. R. Santa, Director, Newport County Regional, NCR

Ms. S. Kraeger, Asst. Director, Newport County Regional, NCR

Mrs. C. Andrade, Asst. Director, Newport County Regional, NCR

Mrs. G. Augustus, Business Mgr., NCR

Mrs. C. Silvia, Admin. Asst, NCR

Atty. N. Galvin

The meeting was called to order at 8:30 a.m. by Mr. Rearick.

I. APPROVAL OF MINUTES

Approval of Minutes of the June 18, 2014 Minutes.

MOTION: 1) Mr. David Croston, 2) Mrs. K. Crowley To approve the minutes of the June 18, 2014.

Unanimous Vote.

II. NEW BUSINESS

Recommendations on Personnel

A. Resignations

1. Kerrin Martins – Special Educator – Fort Barton School – Resignation

2. Ashley Serls-Duval – Special Educator – Ranger School – Resignation

3. Hope Valloney – Special Educator – Melville School – Resignation

4. Donna Marley – Teacher Assistant – Portsmouth High School – Resignation

MOTION: 1) Mr. D. Croston, 2) Mrs. K. Crowley, 2) That the Board of Superintendents accepts the above named personnel's letters of resignation. Unanimous Vote

B. Request for Leave

1. Samantha Emmons – Teacher Assistant – Portsmouth High School

MOTION: 1) Mr. D. Croston, 2. Mrs. R. Kraeger 2) That the Board of Superintendents approves the above

named personnel's request for leave to run concurrent with the FMLA with anticipated return to current position Monday, November 17, 2014 . Unanimous Vote

C. Approval of Administrator's Contracts

1. Rachel Santa, Ed.D. – Director

MOTION: 1) Mr. D. Croston, 2) Mrs. R. Kraeger That the Board of Superintendents approves Director Santa's contract. Unanimous Vote

2. Sarah Kraeger – Assistant Director

MOTION: 1) Mr. D. Croston, 2) Mrs. K. Crowley That the Board of Superintendents approves Assistant Director Kraeger's contract. The vote was three approved; one recusal.

3. Candace Andrade – Assistant Director

MOTION: 1) Mr. D. Croston, 2) Mrs. K. Crowley That the Board of Superintendents approves Assistant Director Andrade's contract. Unanimous Vote

4. Gina Andrade – Business Manager

MOTION: 1) Mr. D. Croston, 2) Mrs. K. Crowley That the Board of Superintendents approves Business Manager Augustus' contract. Unanimous Vote

D. Articles of Agreement and By-Laws of the Newport County Regional Special Education Program – Amended and Restated – the Board of Superintendents along with Attorney Galvin reviewed the document and recommended changes/additions. Attorney Galvin will amend the document and bring it back to the Board at it's July 24, 2014 meeting for a 2nd Reading.

III. EXECUTIVE SESSION

The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law

42-46-5, Exceptions (a) (1) Personnel Matters, (a) (2) Collective Bargaining and/or Litigation

MOTION: 1) Mr. D. Croston, 2) Mrs. R. Kraeger - Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session 8:36 a.m.

MOTION: 1) Mr. D. Croston, 2) Mr. W. Rearick – Role call unanimous. That the Board of Superintendents approves the motion to adjourn from Executive Session at 8:38 a.m. No Vote was taken.

MOTION: 1) Mrs. R. Kraeger, 2) Mr. D. Croston – Role call unanimous. That the Board of Superintendents approves the motion to seal the minutes of the Executive Session at 8:39 a.m.

ADJOURN FROM MEETING

MOTION: 1) Mr. W. Rearick 2) Mrs. R. Kraeger. To adjourn from the Board of Superintendent's Meeting, at 11:56 a.m.

Respectfully Submitted,

Rachel Santa, Director _____ **Coleen Silvia,**
Clerk_____